

AGENDA

Wayne County Commissioners' Regular Session of May 9, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held May 2, 2018 and public meetings and/or hearings held May 2, 2018 – May 8, 2018

Date	Res.#	Resolution Title
5/9	2018-200	Approval of County Bills
5/9	2018-201	Approval of County Home Bills
5/9	2018-202	Appropriation Transfer Approval
5/9	2018-203	Fund Transfer Approval
5/9	2018-204	Authorization to Employ Legal Counsel at a Fixed Compensation (ORC 309.09/305.14)
5/9	2018-205	Personnel Change Approval
5/9	2018-206	Travel Expense Approval
5/9	2018-207	Organizational Membership Approval
5/9	2018-208	Bridge Load Limit Authorization (O.R.C. 5591.42)
5/9	2018-209	Resolution Authorizing Participation in the ODOT Winter Contract (018-19) for Road Salt
5/9	2018-210	Approval of Additional Insured Agreement with the Wayne County Park District
5/9	2018-211	Approval of Service Agreement with B&C Communications (911 Communications Equipment)
5/9	2018-212	Approval of the Contract with General Building Maintenance Corp. for janitorial services at the Wayne County Justice Center
5/9	2018-213	Disposal Authorization of Used Equipment

Resolution

No. 2018-200

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: May 9, 2018

Subject: **Approval of County Bills**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

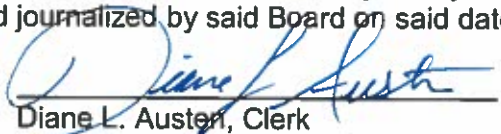
Computer run dated May 8, 2018 for County Bills in the amount of \$315,257.17, Interagency Transaction/Payment batch #5512 & 5513 in the amount of \$678.51, taxable travel reimbursements in the amount of \$357.54 and any Then & Now Certificates are hereby approved for payment.

As taxing authority, the Then & Now Certificates submitted as of this date for the Board of Elections, Children Services, Department of Developmental Disabilities, Soil and Water and Veterans Services are approved for processing by the Auditor.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2018-201

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: May 9, 2018

Subject: **Approval of County Home Bills**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated **May 8, 2018** for County Home Bills in the amount of **\$35,252.87**, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2018-202

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: May 9, 2018

Subject: **Appropriation Transfer Approval**

It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

Auditor REA	Money needed to encumber reappraisal contract			
\$1,000,000.00	From	Transfers	J000J10	029.2006.01.6100.000.000
	To	Contract Service	J000J03	029.2006.01.5430.000.000

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2018-203

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: May 9, 2018

Subject: **Fund Transfer Approval**

It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Engineer	\$20,829.51	Fund 030(K) Engineer – Motor Vehicle & Gas Tax	030.5002.04.6150. 000.000 K000K38 Transfers	Fund 299 (O3) Debt Retirement	299.5000.00.4904.000.000 RO003A08 Engineer's Transfer for Facility Improvement Bonds
To transfer funds for Engineer's Facility portion of the 2011 Series Improvement Bond payment of 2018 interest due 6/1/18					

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2018-204

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: May 9, 2018

Subject: **Authorization to Employ Legal Counsel, Adam Laugle (ORC 309.09/305.14)**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

WHEREAS, the Board of Commissioners have determined that it is in the best interest of the county to employ legal counsel as provided for in ORC 309.09 and 305.14; and

WHEREAS, the Board of Commissioners shall comply with Ohio Revised Code 309.09;

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners hereby grants authorization to employ Legal Counsel, Adam Laugle.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2018-205

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: May 9, 2018

Subject: Personnel Change Approval

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Stephanie Berry-Estep	RN	5/10/18 on or after	New Hire
Care Center	Bernice Robinson	Asst. Care Aide	5/10/18 on or after	New Hire
Care Center	Gary Keys	Chaplain	5/7/18	Resigned
Commissioners	Adam Laugle	Admin. Counsel	5/29/18	New Hire
Job & Family	Lacey Zellner	Elig. Ref. Supervisor 1	5/14/18	Promotion

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

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Diane L. Austen, Clerk

Resolution

No. 2018-206

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: May 9, 2018

Subject: Travel Expense Approval

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor					
Jarra Underwood	Canton	5/11/18	20.00		NE OH Co. Auditor Mtg.
Clerk of Courts					
Tim Neal, Lucas Moffit	Sanford, FL	5/20-24/18	1,655.00		Pioneer Tech. User Group Ed. Conf.
Tim Neal, Pam Studer, Diana Charbonneau	Akron	6/20-21/18	220.00		OCCA Mtgs. Summer Conf.
Tim Neal, Pam Studer, Diana Charbonneau	Columbus	7/17-18; 8/14-15; 9/18-20; 10/16-17; 12/4-6/2018	500.00		OCCA Mtgs.
Commissioners					
Patrick Herron	Canton	5/16/18	n/a	n/a	Innovations in Employee Benefits Conf.
Job & Family					
Darlene Lint, Aaron Vizzo, Crystal Brown	Akron	5/23/18	42.00	36.00	Engaging Youth & TANF Participants for CCMEP
Public Defender					
Jessica Replogle	Columbus	5/31/18	25.00		Crimmigration Cont. Legal Ed.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2018-207

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: May 9, 2018

Subject: **Organizational Membership Approval**

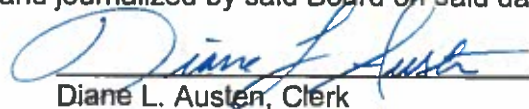
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Planning	Wayne Co. Housing Coalition	Lisa Johnson		\$25.00

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

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Diane L. Austen, Clerk

Resolution

No. 2018-208

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: May 9, 2018

Subject: **Bridge Load Limit Authorization (O.R.C. 5591.42)**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the load limit, recommended by the Wayne County Engineer in correspondence dated 4/26/18, be approved and posted as required near each end of each bridge listed below.


Bridge FRA-TR76-4.07 on Valley Road
Between TR14 (Kimber Rd.) and TR49 (Messner Road); Franklin Twp.

Bridge SUG-TR98-0.66 on Zuercher Road
Between CR80 (Jericho Rd.) and CR217 (Western Road); Sugar Creek Twp.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2018-209

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: May 9, 2018

Subject: Resolution Authorizing Participation in the ODOT Winter Contract (018-19) for Road Salt

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

WHEREAS, Wayne County (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual winter road salt bid (018-19) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the winter road salt contract; and
- d. The Political Subdivision hereby requests through this participation agreement a total of 5000 tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period of September 1, 2018 through April 30, 2019; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Thursday, May 24, 2018 by 12:00p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract:

Ann M. Obrecht (Wayne County Commissioner) 5-9-2018 Approval Date
Sue A. Smail (Wayne County Commissioner) 5-9-2018 Approval Date
Ron Amstutz (Wayne County Commissioner) 5-9-2018 Approval Date

(Wayne County Engineer) _____ Approval Date

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen
Diane L. Austen, Clerk

Resolution

No. 2018-210

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: May 9, 2018

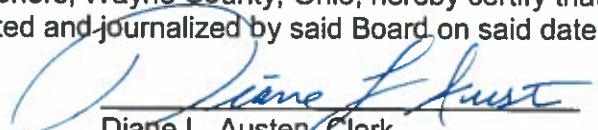
Subject: **Approval of Additional Insured Agreement with the Wayne County Park District**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of the Additional Insured Agreement with the Wayne County Park District to allow insurance coverage through the county. Term of agreement is through the end of 2018 with automatic renewal of successive one-year terms.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2018-211

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: May 9, 2018

Subject: **Approval of Service Agreement with B&C Communications
(911 Communications Equipment)**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of the Service Agreement with B&C Communications for 911 Communications Equipment with automatic renewal of successive one-year terms. Authorization is granted to the President of the Board to sign the agreement.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2018-212

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: May 9, 2018

Subject: **Approval of the Contract with General Building Maintenance Corp. for janitorial services at the Wayne County Justice Center**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that approval is hereby granted of the contract with General Building Maintenance Corp. (GBMC) for janitorial services at the Wayne County Justice Center with authorization granted to the President of the Board to sign the contract. Amount of contract is \$1,971.54 per month for one year. (automatic annual renewal with a 3% increase unless either party provides a 30-day written notice)

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2018-213

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: May 9, 2018

Subject: **Disposal Authorization of Used Equipment**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

WHEREAS, the Wayne County Engineer's Office has requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, ORC 307.12(D) allows disposal by sale to another political subdivision;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale to the Holmes County Engineer's Office for \$25,000.00 as requested by the Wayne County Engineer.

Durapatcher-125 DJT; Serial #14120; asset #253

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk